

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 8/21/2018

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb
David S Shurtleff

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: Bryan Aebischer, Aebischer Custom Woodworking
Janifer Anderson, A D Anderson Construction LLC
Fernando Tello Wired 4 Life LLC
Mike Tamburrino, Tamburrino Pools
Robert Jackman, R Jackman Construction
Jeremie Van Paepeghem, Idaho Pole Barns LLC
Anthony Menchaca, DNA Drywall LLC
Bryant Beatty, Beatty's Home and Maintenance Service

The meeting was called to order at 8:30 AM MDT by Gary R Bond.

APPROVAL OF MINUTES

Mr. Shurtleff made a motion to approve the minutes of July 17, 2018. It was seconded by Mr. Webb. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadline to submit legislative ideas to the Governor's Office was July 13, 2018 and the deadline to submit proposed law and rule changes to the Governor's Office was August 17, 2018 for the 2019 Legislative Session.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory said she had a very quick report on the Interim Committee, and reminded the Board that at their last meeting the Interim Committee was scheduled to meet on Tuesday, August 7. Ms. Cory said that an email was sent out letting Board members know that the Interim Committee meeting was cancelled and they had not yet rescheduled. The Bureau will keep the Board informed as they move forward. Ms. Cory also reminded the Board that its Executive Order Report was posted on the Board's website. She said that she had received a lot of positive comments about the reports submitted by the Boards served by the Bureau.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$161,872.21 as of July 31, 2018.

FY 2019 CONTRACT RENEWAL

Ms. Hall presented to the Board members the FY 2019 Contract Renewal. Mr. Pilote made a motion to approve the FY 2019 Contract Renewal and authorize the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

DISCIPLINE

Mr. Nelson presented memorandums regarding case numbers CON-2018-84, CON-2018-69, CON-2018-73, CON-2018-66, CON-2018-48, CON-2018-43, CON-2018-40, CON-2018-95, CON-2018-101, CON-2018-97, CON-2018-89, CON-2018-57, CON-2018-77 and CON-2019-4. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Pilote made a motion to close case number CON-2018-100 with an advisory letter. It was seconded by Mr. Webb. Motion carried.

Mr. Underhill made a motion to close case number CON-2018-53 with an advisory letter. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to close case number CON-2018-39 with an advisory letter. It was seconded by Mr. Shurtleff. Motion carried.

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2018-37, CON-2018-45, CON-2018-52 and CON-2018-65. Mr. Pilote made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in cases CON-2017-110, CON-2018-11, CON-2018-59 and CON-2018-63. Mr. Shurtleff made a motion to approve the Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

EMERGENCY SUSPENSION

Mr. Nelson presented consent orders for emergency suspensions in cases CON-2018-90, CON-2018-96, CON-2018-105 and CON-2018-106. Mr. Webb made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Pilote. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Pilote made a motion to approve the Bureau's recommendations and authorize closure in cases I-CON-2018-239, I-CON-2018-292, I-CON-2018-293, I-CON-2018-301, I-CON-2018-309, I-CON-2018-315, I-CON-2018-321, I-CON-2018-244, I-CON-2018-257, I-CON-2018-289, I-CON-2018-295, I-CON-2018-307, I-CON-2018-326, I-CON-2018-327, I-CON-2018-328, I-CON-2018-338, I-CON-2018-340, I-CON-2018-288, I-CON-2018-290, I-CON-2018-291, I-CON-2018-294, I-CON-2018-297, I-CON-2018-314, I-CON-2018-316, I-CON-2018-319, I-CON-2018-320, I-CON-2018-331, I-CON-2018-332, I-CON-2018-336 and I-CON-2019-3. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to approve the Bureau's recommendations and authorize closure in cases I-CON-2017-151, I-CON-2017-172, I-CON-2017-285, I-CON-2017-290, I-CON-2017-295, I-CON-2018-2, I-CON-2018-9, I-CON-2018-17, I-CON-2018-57, I-CON-2018-79, I-CON-2018-122, I-CON-2018-142, I-CON-2018-145, I-CON-2018-146, I-CON-2018-179 and I-CON-2018-279. It was seconded by Mr. Webb. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Pilote made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license

application materials. It was seconded by Mr. Webb. The vote was: Mr. Webb, aye; Mr. Pilote, aye; Mr. Underhill aye; Mr. Shurtleff, aye; and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Shurtleff. The vote was: Mr. Webb, aye; Mr. Pilote, aye; Mr. Underhill aye; Mr. Shurtleff, aye; and Mr. Bond, aye. Motion carried.

APPLICATIONS

Mr. Pilote made a motion to approve the following for licensure:

BEATTY BRYANT L	RCT-48677
IDAHO POLE BARNS LLC	RCE-48687
WIRED 4 LIFE LLC	RCE-48714
DNA DRYWALL LLC	RCE-48729
AEBISCHER CUSTOM WOODWORKING	RCE-48757
TAMBURRINO POOLS AND HARDSCAPES LLC	RCE-48832
JACKMAN ROBERT DONALD	RCT-48829
A D ANDERSON CONSTRUCTION LLC	RCE-48839

It was seconded by Mr. Webb. Motion carried.

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Webb, aye; Mr. Pilote, aye; Mr. Underhill aye; Mr. Shurtleff, aye; and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Shurtleff. The vote was: Mr. Webb, aye; Mr. Pilote, aye; Mr. Underhill aye; Mr. Shurtleff, aye; and Mr. Bond, aye. Motion carried.

Mr. Webb made a motion to approve the following for licensure:

CWF INDUSTRIES LLC	RCE-47358
B&C INC	RCE-47620
BEST ESTIMATE PAINTING LLC	RCE-48489
K & S CONSTRUCTION LLC	RCE-48503
CORPORATE CONSTRUCTION MANAGEMENT LLC	RCE-48581
HELPING HANDS HOME SERVICES LLC	RCE-48639
OREGON PUMP COMPANY	RCE-48654
STRUBE CONSTRUCTION & DESIGN LLC	RCE-48668

NEW LIFE CONSTRUCTION LLC	RCE-48723
NORTHRIDGE EXTERIORS LLC	RCE-48773
J & J SERVICES	RCE-48779
EXCALIBUR LANDSCAPING	
AND SPRINKLERS LLC	RCE-48812
CASTILLO JOHN A	RCT-48838
FULLER JESSE BRYON	RCT-48295
KUHLMAN STEPHEN VALERIO	RCT-48336
MEYER JESSE ANDREW	RCT-48265
SHOEMAKER LEVI JAMES	RCT-48437
SHUPP DARRIN E	RCT-48627
SORENSEN JARED EARL	RCT-48775
SULLIVAN MIKE D	RCT-48463
WELDON KENNETH JAMES	RCT-48841

It was seconded by Mr. Pilote. Motion carried.

Mr. Webb made a motion to table the following for additional information:

901100226

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to approve the following pending additional information:

901160964
901161031

It was seconded by Mr. Pilote. Motion carried.

NEXT MEETING was scheduled for September 18, 2018 at 10:00 AM MDT.

ADJOURNMENT

Mr. Pilote made a motion to adjourn the meeting at 12:30 PM MDT. It was seconded by Mr. Webb. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

David S Shurtleff

Tana Cory, Bureau Chief